



Ordinary Meeting

Date of meeting: 22 November 2022
Location: Council Chambers
Time: 6:30 p.m.

MINUTES

ORDINARY MEETING

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Minutes of the Ordinary Meeting held at the Council Chambers, Windsor, on 22 November 2022, commencing at 6:30pm.

Welcome

The Mayor, Councillor Sarah McMahon acknowledged the Indigenous Heritage.

The General Manager addressed the Council meeting, mentioning:

- Emergency Procedures
- Recording of the Council Meeting
- Statement regarding people addressing the Meeting
- Mobile phones

ATTENDANCE

PRESENT: Councillor Sarah McMahon, Mayor, Councillor Barry Calvert, Deputy Mayor and Councillors Patrick Conolly, Shane Djuric, Eddie Dogramaci, Amanda Kotlash, Mary Lyons-Buckett, Jill Reardon, Les Sheather, Paul Veigel, Danielle Wheeler and Nathan Zamprogno.

ALSO PRESENT: General Manager - Elizabeth Richardson, Director Corporate Services - Laurie Mifsud, Manager Corporate Communications and Events - Suzanne Stuart, Chief Financial Officer - Vanessa Browning, Manager City Services - Christopher Amit, Manager Strategic Planning - Andrew Kearns, Manager Property and Strategy - Linda Hewitt, Manager Governance - Charles McElroy and Administrative Support Coordinator - Tracey Easterbrook.

APOLOGIES AND LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK

There were no apologies or leave of absences received from Councillors.

Councillor Wheeler arrived at the meeting at 6:33pm.

Councillor Dogramaci left the meeting at 10:36pm.

Councillor Conolly left the meeting at 10:42pm.

DECLARATIONS OF INTEREST

Councillor Lyons-Buckett declared an interest on Item 199.

Councillor McMahon declared an interest on Item 205.

Acknowledgement of Official Visitors to the Council

There were no official visitors to Council.

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SECTION 1 - Confirmation of Minutes

243 RESOLUTION:

RESOLVED on the motion of Councillor Reardon and seconded by Councillor Veigel that the Minutes of the Ordinary held on the 15 November 2022, be confirmed.

A PROCEDURAL MOTION was moved by Councillor Kotlash, seconded by Councillor Reardon that item 201 be brought forward in the agenda to be dealt with.

The Procedural Motion was carried.

PRESENTATION – From Council’s Auditors – Financial Statements for Year Ended 30 June 2022

A presentation was provided by Council’s Auditor, Mr James Winter from Grant Thornton in respect to Council’s General Purpose Financial Statements and Special Purpose Financial Statements for the year ended 30 June 2022.

ADJOURNMENT OF MEETING

The Mayor, Councillor McMahon adjourned the meeting at 9:49pm for a short break. The meeting resumed at 10:02pm.

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SECTION 3 – Reports for Determination

PLANNING DECISIONS

Item: 198 **CP - Hawkesbury Development Control Plan - (95498, 124414)**

Previous Item: 226, Ordinary (23 November 2021)

Directorate: City Planning

A MOTION was moved by Councillor Conolly, seconded by Kotlash.

That Council adopt the draft chapters included as part of stage 1 of the new Hawkesbury Development Control Plan included as Attachment 1 to this report, and where referenced in these chapters the Western Sydney Engineering Design Manual attached as Attachment 2 to this report with the following changes to Attachment 1:

- Eliminate all clauses that reference views and vistas.

An AMENDMENT was moved by Councillor Zamprogno, seconded by Councillor Lyons-Buckett.

That Council adopt the draft chapters included as part of stage 1 of the new Hawkesbury Development Control Plan included as Attachment 1 to this report, and where referenced in these chapters the Western Sydney Engineering Design Manual attached as Attachment 2 to this report.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the amendment, the results of which were as follows:

For the Amendment: Councillors Djuric, Lyons-Buckett, Wheeler and Zamprogno.

Against the Amendment: Councillors McMahon, Calvert, Conolly, Kotlash, Reardon, Sheather and Veigel.

Absent: Councillor Dogramaci.

The Amendment was lost.

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MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Kotlash.

Refer to RESOLUTION

244 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Kotlash.

That Council adopt the draft chapters included as part of stage 1 of the new Hawkesbury Development Control Plan included as Attachment 1 to this report, and where referenced in these chapters the Western Sydney Engineering Design Manual attached as Attachment 2 to this report with the following changes to Attachment 1:

- Eliminate all clauses that reference views and vistas.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion: Councillors McMahon, Calvert, Conolly, Kotlash, Reardon, Sheather and Veigel.

Against the Motion: Councillors Djuric, Lyons-Buckett, Wheeler and Zamprogno.

Absent: Councillor Dogramaci.

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Item: 199 **CP - Review of Hawkesbury Local Environment Plan 2012 - (95498, 124414)**

Previous Item: 146, Ordinary (11 August 2020)
 204 Ordinary (13 October 2020)
 225, Ordinary (23 November 2021)

Directorate: City Planning

Councillor Lyons-Buckett declared a less than significant non-pecuniary conflict of interest in this matter as she owns property in Richmond in the mapped area referred to, which is subject to correction of an anomaly in zoning from the Hawkesbury Local Environment Plan 2012. No further action is required as there is no proposed change to the zoning of her property, and the proposed changes are to standardise zoning in the area of Richmond which are inconsistent with the majority of the area.

Mr Robert Gribbin addressed Council speaking against the recommendation in the business paper.

A MOTION was moved by Councillor Conolly, seconded by Councillor Reardon.

That Council:

1. Endorse the preparation of the Planning Proposal included as Attachment 2 of the report to amend the Hawkesbury Local Environment Plan 2012 and commence the Local Environmental Plan Amendment process, with the following amendments:
 - Delete the following new proposed zone objectives (in the order they appear):
 - To retain and enhance the river valley systems, panoramic and scenic landscape corridors, tree canopies, wooded ridges, escarpments, environmentally sensitive areas and other features of scenic quality
 - To ensure that development occurs in a way that does not have a significant adverse effect on water catchments, including surface and groundwater quality and flows, land surface conditions and important ecosystems
 - To ensure that any new development does not create unreasonable demand for the provision or extension of public amenities and services
 - To ensure that any development does not have adverse impact on the natural environment and ecological system
 - To enable local business development to achieve the Strategic Centre objectives and optimise the economic and social benefits for the Hawkesbury community.
 - To enable other land uses that strengthen the economic viability of the Hawkesbury
 - To support the health and wellbeing of employees by permitting facilities that provide daily recreation and landscape features within the industrial zones
 - To ensure development enhances and delivers optimum public benefits
 - To ensure development is consistent with the physical characteristics of the environment and is within the scope of bushfire risk management capabilities.
 - Amend the proposed Secondary Dwellings (Clause 5.4) to make it clear that they must be on land greater than 1 in 100 flood planning level.
 - Amend Part (b) of the proposed Secondary Dwellings provision Rural zones Clause 5.5 to read (b) The distance between the secondary dwelling and the principal dwelling must not exceed 50 metres.

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- Amend Table 3 – Proposed Land Use Table (R2 Low Density Residential) by removing Veterinary hospitals from the 'Permitted with consent to be omitted' column.
- 2. Seek advice from the Hawkesbury Local Planning Panel on the Planning Proposal as required by the Environmental Planning and Assessment Act and Regulation.
- 3. Subject to the advice provided by the Hawkesbury Local Planning Panel, submit the Planning Proposal to the Department of Planning and Environment, requesting a Gateway Determination.

An AMENDMENT was moved by Councillor Wheeler, seconded by Councillor Lyons-Buckett.

That Council:

1. Endorse the preparation of the Planning Proposal included as Attachment 2 of the report to amend the Hawkesbury Local Environment Plan 2012 and commence the Local Environmental Plan Amendment process.
2. Seek advice from the Hawkesbury Local Planning Panel on the Planning Proposal as required by the Environmental Planning and Assessment Act and Regulation.
3. Subject to the advice provided by the Hawkesbury Local Planning Panel, submit the Planning Proposal to the Department of Planning and Environment, requesting a Gateway Determination.
4. Receive a report regarding opportunities and constraints for the use of R5 Large Lot Residential zoning in parts of Oakville.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the amendment, the results of which were as follows:

For the Amendment: Councillors Djuric, Lyons-Buckett, Wheeler and Zamprogno.

Against the Amendment: Councillors McMahon, Calvert, Conolly, Dogramaci, Kotlash, Reardon, Sheather and Veigel.

Absent: Nil.

The Amendment was lost.

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

Refer to RESOLUTION

245 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

That Council:

1. Endorse the preparation of the Planning Proposal included as Attachment 2 of the report to amend the Hawkesbury Local Environment Plan 2012 and commence the Local Environmental Plan Amendment process, with the following amendments:

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- Delete the following new proposed zone objectives (in the order they appear):
 - To retain and enhance the river valley systems, panoramic and scenic landscape corridors, tree canopies, wooded ridges, escarpments, environmentally sensitive areas and other features of scenic quality
 - To ensure that development occurs in a way that does not have a significant adverse effect on water catchments, including surface and groundwater quality and flows, land surface conditions and important ecosystems
 - To ensure that any new development does not create unreasonable demand for the provision or extension of public amenities and services
 - To ensure that any development does not have adverse impact on the natural environment and ecological system
 - To enable local business development to achieve the Strategic Centre objectives and optimise the economic and social benefits for the Hawkesbury community.
 - To enable other land uses that strengthen the economic viability of the Hawkesbury
 - To support the health and wellbeing of employees by permitting facilities that provide daily recreation and landscape features within the industrial zones
 - To ensure development enhances and delivers optimum public benefits
 - To ensure development is consistent with the physical characteristics of the environment and is within the scope of bushfire risk management capabilities.
 - Amend the proposed Secondary Dwellings (Clause 5.4) to make it clear that they must be on land greater than 1 in 100 flood planning level.
 - Amend Part (b) of the proposed Secondary Dwellings provision Rural zones Clause 5.5 to read (b) The distance between the secondary dwelling and the principal dwelling must not exceed 50 metres.
 - Amend Table 3 – Proposed Land Use Table (R2 Low Density Residential) by removing Veterinary hospitals from the 'Permitted with consent to be omitted' column.
2. Seek advice from the Hawkesbury Local Planning Panel on the Planning Proposal as required by the Environmental Planning and Assessment Act and Regulation.
 3. Subject to the advice provided by the Hawkesbury Local Planning Panel, submit the Planning Proposal to the Department of Planning and Environment, requesting a Gateway Determination.
 4. Receive a report regarding opportunities and constraints for the use of R5 Large Lot Residential zoning in parts of Oakville.

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion: Councillors McMahon, Calvert, Conolly, Dogramaci, Kotlash, Reardon, Sheather and Veigel.

Against the Motion: Councillors Djuric, Lyons-Buckett, Wheeler and Zamprogno.

Absent: Nil.

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Item: 200 **CP - Redbank Voluntary Planning Agreement - Proposed Grose River Bridge Crossing - (95498, 124414)**

Previous Item: 152, Ordinary (13 September 2022)
 123, Ordinary (19 July 2022)
 152, Ordinary (10 August 2021)
 011, Ordinary (11 February 2020)
 294, Ordinary (11 December 2018)
 124, Ordinary (29 May 2018)
 118, Ordinary (27 June 2017)
 099, Ordinary (24 June 2014 – deferred 1 July 2014)
 054, Ordinary (25 March 2014)
 223, Ordinary (12 November 2013)

Directorate: City Planning

Ms Stephanie Calabornes addressed Council speaking against the recommendation in the business paper.

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

Refer to RESOLUTION

246 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Reardon.

That Council agree to the following amendments to the Redbank Voluntary Planning Agreement:

Reference	Activity	Current milestone	Proposed amended milestone
Milestone 2 (VPA schedule 2, Item 1.2, Page 1 of 9)	Development approval by the relevant authority	801 st urban lot	915 th urban lot
Milestone 3 (VPA schedule 2, Item 1.2, Page 1 or 9)	Preparation of the construction documentation and submission to the relevant authority	865 th urban lot	979 th urban lot
Milestone 3 (VPA schedule 2, Item 1.2, Page 1 of 9)	Construction (practical completion) of the proposed bridge	1100 st urban lot	1214 th urban lot

In accordance with Section 375A of the Local Government Act 1993 a division is required to be called whenever a planning decision is put at a council or committee meeting. Accordingly, the Chairperson called for a division in respect of the motion, the results of which were as follows:

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Reardon, Sheather, Veigel and Zamprognio.

Against the Motion: Councillors Lyons-Buckett and Wheeler.

Absent: Nil.

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GENERAL MANAGER

Item: 201 **GM - 2021/2022 Annual Report and Audited Financial Statements for year ended 30 June 2022 - (79351, 95496)**

Previous Item: 174, Ordinary (11 October 2021)

Directorate: General Manager

PRESENTATION – From Council’s Auditors – Financial Statements for Year Ended 30 June 2022

A presentation was provided by Council’s Auditor, Mr James Winter from Grant Thornton in respect to Council’s General Purpose Financial Statements and Special Purpose Financial Statements for the year ended 30 June 2022.

MOTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Conolly.

Refer to RESOLUTION

247 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Conolly.

That Council:

1. Adopt the 2021/2022 Annual Report attached as Attachment 1 to this report and forward a copy to the Office of Local Government and be placed on Council’s website by 30 November 2022.
2. Note the completion of the General Purpose and Special Purpose Financial Statements and Special Schedules for the period ended 30 June 2022, attached as Attachment 2 to this report.
3. Thank the representative from Grant Thornton for their presentation in respect of Council’s 2021/2022 Financial Statements.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Councillor Dogramaci.

Absent: Nil.

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Item: 202 **GM - Draft Community Engagement Policy - (79351)**

Directorate: General Manager

Ms Stephanie Calabornes addressed Council speaking for the recommendation in the business paper.

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Kotlash.

Refer to RESOLUTION

248 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Kotlash.

That:

1. The Draft Community Engagement Policy, attached as Attachment 1 to this report, be placed on public exhibition for at least 28 days.
2. At the expiration of the public notification period outlined in part 1 above, the following action be taken:
 - a) Should any submissions be received regarding the Draft Community Engagement Policy, a further report be submitted to Council, or
 - b) Should no submissions be received, Council adopt the Draft Community Engagement Policy attached in Attachment 1 to this report.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel and Zamprogno.

Against the Motion: Councillor Wheeler.

Absent: Nil.

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CITY PLANNING

Item: 203 **CP - Draft Macquarie Park Plan of Management - (95498)**

Directorate: City Planning

MOTION:

RESOLVED on the motion of Councillor Sheather, seconded by Councillor Kotlash.

Refer to RESOLUTION

249 RESOLUTION:

RESOLVED on the motion of Councillor Sheather, seconded by Councillor Kotlash.

That Council:

1. Refer the Draft Macquarie Park Plan of Management attached as Attachment 1 to the Minister responsible for Crown Lands for review.
2. Upon receipt of approval from the Minister responsible for Crown Lands, publicly exhibit the Draft Macquarie Park Plan of Management.
3. Report the matter back to Council following public exhibition.

For the Motion: Councillors McMahon, Calvert, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors Conolly and Dogramaci.

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Minutes: 22 November 2022

Item: 204 **CP - Draft McQuade Park Plan of Management - (95498)**

Previous Item: 039 Ordinary (22 February 2022)

Directorate: City Planning

Mr Christopher Jones, Mr Grant Gerrish and Mr Geoffrey Brand addressed Council speaking for the recommendation in the business paper.

MOTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Sheather.

Refer to RESOLUTION

250 RESOLUTION:

RESOLVED on the motion of Councillor Conolly, seconded by Councillor Sheather.

That Council:

1. Adopt the McQuade Park Plan of Management attached as Attachment 2 to this report with the following changes:
 - a) Performance targets in relation to item B24 be changed to enable a cenotaph to be erected in the Park similar to that recommended by the Windsor RSL Sub Branch to honor Veterans from all conflicts including indigenous.
 - b) To change the Management Actions for the design of the cenotaph to:

The conditions listed for the design of any future proposal for a memorial at the location are to be altered to:

 - protect local heritage values and vistas
 - protect the open visual quality and low-key character of the lake-side landscape setting
 - provide a safe, easily accessible space for large gatherings
 - consider including gardens/vegetation to soften any harsh edges.
 - exclude specific names of veterans
 - honor veterans from all conflicts, including indigenous
 - be publicly exhibited extensively, giving the broader public the opportunity to comment on the proposal. The exhibited plans should be notified to all residents within 400m of the park, a notice in the local paper and a notice on the land advising of the proposal and exhibition period. The plans should be exhibited, and comments allowed to be received for a minimum 42 days to be consistent with the requirements for Plans of Management in the Local Government Act.
 - c) To change the means of assessment to Council should assess the proposal for the cenotaph as submitted by the Windsor RSL Sub Branch.
 - d) Change references from memorial to cenotaph.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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Item: 205 **CP - Local Heritage Assistance Fund 2022/2023 - Minor Maintenance and Conservation Works to Heritage Listed Properties within the Hawkesbury LGA - (95498, 124414)**

Directorate: City Planning

Councillor McMahon declared a significant non-pecuniary conflict of interest in this matter as a recipient is a relative of her partner. She left the Chamber and did not take part in voting or discussion on the matter.

In the absence of the Mayor, the Deputy Mayor, Councillor Calvert, in accordance with Section 369 (1) of the Local Government Act 1993, acted as Chairperson.

MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Veigel.

Refer to RESOLUTION

251 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Veigel.

That Council:

1. Approve the Local Heritage Assistance Fund 2022/2023 grant applications listed in this report for funding under Section 356 of the Local Government Act 1993 at the level recommended in Table 1 in the report.
2. Approve execution of an Agreement which includes the provisions for acceptance of the offer of funding and any special conditions relating to the project, including recognition of the grant funding program and the funding contributors.
3. Approve that the grant amount as detailed in this report will be forwarded to each applicant following an inspection by authorised officers that confirms that work has been carried out in accordance with the Agreement.

For the Motion: Councillors Calvert, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Councillors McMahon, Conolly and Dogramaci.

The Mayor, Councillor McMahon, resumed the chair.

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CORPORATE SERVICES

Item: 206 **CS - Investment Report - October 2022 - (95496)**

Previous Item: 129, Ordinary (19 July 2022)

Directorate: Corporate Services

MOTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Calvert.

Refer to RESOLUTION

252 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Calvert.

That the Monthly Investment Report for October 2022 be received and noted.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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Item: 207 **CS - Code of Conduct Complaints Statistics Report - 1 September 2021 to 31 August 2022 - (95496)**

Previous Item: 062, Ordinary (29 March 2021)

Directorate: Corporate Services

MOTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Calvert.

Refer to RESOLUTION

253 RESOLUTION:

RESOLVED on the motion of Councillor Reardon, seconded by Councillor Calvert.

That the report under Clause 11.1 of the Council's Procedures for the Administration of the Code of Conduct, in respect of the Code of Conduct complaints statistics for the period from 1 September 2021 to 31 August 2022, be noted.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogno.

Against the Motion: Nil.

Absent: Nil.

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Item: 208 **CS - Draft Naming of Roads and Places Policy - (95496)**

Previous Item: 187, Ordinary Meeting (15 November 2022)
 144, Extraordinary Meeting (13 June 2018)
 128, Ordinary Meeting (19 July 2022)

Directorate: Corporate Services

Ms Stephanie Calabornes addressed Council speaking for the recommendation in the business paper.

MOTION:

RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Lyons-Buckett.

Refer to RESOLUTION

254 RESOLUTION:

RESOLVED on the motion of Councillor Wheeler, seconded by Councillor Lyons-Buckett.

That:

1. The following changes be made to the Draft Naming of Roads and Places Policy, attached as Attachment 1 to the report:
 - a) Section 2. Purpose: add a new paragraph 5: "All names will be considered by First Nations Groups/Organisations in the local area, who may make recommendations for report back to Council." Existing paragraph 5 to become paragraph 6 and so on.
 - b) Section 5.2 Naming Principles: paragraph 7, after "necessary." add "All names will be considered by First Nations Groups/Organisations in the local area, who may make recommendations for report back to Council."
 - c) Section 6. First Nations People Cultural Recognition: amend paragraph 3 to read: "Local First Nations groups will be consulted on proposed names using proactive engagement."
 - d) Section 2 paragraph 4 and Section 5.2, paragraph 6 insert "the family of the veterans then" before "with Councils"
2. The amended Draft Naming of Roads and Places Policy be placed on public exhibition for a period of 28 days.
3. At the expiration of the public notification exhibition process outlined in Part 1 above, the following action be taken:
 - a) Should any submissions be received regarding the Naming of Roads and Places Policy, a further report be submitted to Council, or
 - b) Should no submissions be received, Council adopt the Naming of Roads and Places Policy, as attached as Attachment 1 to this report.

For the Motion: Councillors McMahon, Calvert, Conolly, Djuric, Dogramaci, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel and Wheeler.

Against the Motion: Councillor Zamprogno.

Absent: Nil.

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255 RESOLUTION:

RESOLVED on the motion of Councillor Veigel, seconded by Councillor Sheather.

That the meeting continue past 11pm to allow the Business Paper to be completed.

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SECTION 5 – Notices of Motion

Item: 209 **RM - Establishment of a Floodplain Management Sub-Committee to the Disaster and Emergency Committee - (125610, 111628, 80093)**

The Mayor, Councillor McMahon advised that Councillor Conolly requested that the Rescission Motion be withdrawn and confirmed that Councillor Calvert and Councillor Reardon consented with the withdrawal.

The Rescission Motion for Item 209 was withdrawn.

Item: 210 **NM - Bike Racks in Public Places - (125612, 79351)**

MOTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Wheeler.

Refer to RESOLUTION

256 RESOLUTION:

RESOLVED on the motion of Councillor Lyons-Buckett, seconded by Councillor Wheeler.

That Council:

1. Recognise the importance of bike racks in public places frequented by cyclists.
2. Staff investigate and report on:
 - a) Any opportunities to incorporate provision of bike racks in existing or future projects.
 - b) Bike rack options in the Windsor township, in wrought iron to be sympathetic to the history of Windsor.
3. Provide costing to provide bike racks in Kurrajong Village.

For the Motion: Councillors McMahon, Calvert, Djuric, Kotlash, Lyons-Buckett, Reardon, Sheather, Veigel, Wheeler and Zamprogo.

Against the Motion: Nil.

Absent: Councillors Conolly and Dogramaci.

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QUESTIONS FOR NEXT MEETING

Item: 211 Councillor Question with Notice - 22 November 2022

Responses to Councillor Questions with Notice listed in the Business Paper of 22 November 2022 were provided and discussed.

The meeting terminated at 11:11pm.

Submitted to and confirmed at the Ordinary meeting held on 13 December 2022.

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Mayor